



LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

Regular Meeting

October 3, 2017, 6:00 pm

Lambertville Wastewater Treatment Facility,

Lambert Lane Extended, Lambertville

Agenda

Statement of Compliance with OPMA

Roll Call

Pledge of Allegiance

Minutes

1. Approval of Regular & Closed Session Minutes from the August 1, 2017 Meeting
2. Approval of Regular & closed Session Minutes from the September 5, 2017 Meeting

Public Comment

Correspondence

1. NJDEP Office of Permit Coordination: Swan Creek Flood Control Project
2. Academy Hill Inc.: Request for Added Capacity
3. River Valley Heights Corp.: Request for Capacity, West Amwell Twp.

Chairperson's Report

Engineers Report-CDM Smith Inc.

Executive Director's Report

1. Operations Report
2. Swan Street P.S.
 - a. **Resolution 043-2017** *Approving the Auction of Surplus Public Property on Gov Deals, Inc.*
3. Hazardous Mitigation Grant
4. Swan Street P.S. Resiliency Project
5. S. Franklin St. Sewer

Chief Financial Officer's Report

1. Authorize the payment of bills for September

Attorney's Report

1. Confined Space Draft Agreement

Adjournment